1952 CLASS **File No.** LKH 1052

P. W. **DEPARTMENT**

K **BRANCH**

Subject:—

Nominations by Govt. on the Board of Directors of the Khanapur Co-op. electricity Society Ltd

CLK 1953

P22 E

IV

File No. LKH 1052 K

Edt. Scott. Bllp. 21 A—

G. R., G. D., No. 2408, dated 22-6-22.]

DOCKET SHEET (B)

Subject:— Nomination of one member to the Board of Direction of the Khanapur Co-op. Ally Society Ltd., Khanapur.

File No. LKH 1052

P. W. DEPT.

K. BRANCH.

References:—

Date.	To whom sent.	Notes and instructions.
23/2		Please return no. to P.W.D.
24/2	24/2	

The Khanapur Co-op. Electricity Society, Ltd.,

KHANAPUR [Dist. Belgaum] S. Rly.

Ref. No. 34/356. *Date* 1st December 1952.

To

The Secretary to Government,
Public Works Department,
BOMBAY.

Sir,

Subject: Nomination of one member to the ~~Re~~ Board of Directors~~m~~ of this Society for the year 1952-53 by the Govt. P.W.D., Bombay.

Under instructions from the Electrical Engineer to Gov. Bombay as per his letter No. LRM.31/12256 dated 28th Nov. 1952 on the subject noted above that we should approach you in the matter, I beg to request you to kindly nominate one member on your behalf on the Board of Directors of this Society as required by clause 13 of our license and as also by the Byelaw No.15(V) of this Society, reading as :-

" 15 * * * * The Board of Directors shall consist of members as follows:-
(V) One shall be the Nominee of the Electrical Engineer to Gov.,P.W.D.. Bombay.

Kindly therefore send your Nomination.
Thanking you

Yours faithfully,
FOR THE KHANAPUR CO-OP. ELECTRICITY SOCIETY LTD.

CHAIRMAN

P. W. D.
LKH 1052
115604

LKH 1052/115604

K.B.

P-5 Post

P.W.D.

Submitted with necy. draft for approval.

K-SH.
6/12/12.

6.12

DS (I.E.)

No: LKH 1052 K.

Letter.

P.W.D.,
Br: (B'bay. No.1)
8-12-1952.

To
The Sl. Engr. to Govt.

Subject:- Nomination of one member to the Board of Directors of the Khanalpur Co-op. Electricity Society, Ltd., Khanalpur.

P-1 -

The enclosed copy of letter No: 34/356, dt. the 1-12-1952, from the Chairman, The Khanalpur Co-op. Electricity Society, Ltd., Khanalpur, is enclosed herewith for favour of remarks.

Encl. Copy of letter refd. to. P-1

K.JH.
6/12/52.

By order etc.,
A.S. to the Govt. of Bombay,
P.W.D.

Accounts
7/12/52 AM

9/12

Amt. (9-1-52)
9/12

No.LRM.31/ 13415 of 1952.
P.W.D. Offices, Churchgate Street,
Fort, Bombay(1), 24th December, 1952.

To

The Secretary to Government,
Public Works Department, Bombay.

Subject:- Nomination of one member to the Board of Directors of the Khanapur Co-operative Electricity Society Limited, Khanapur.

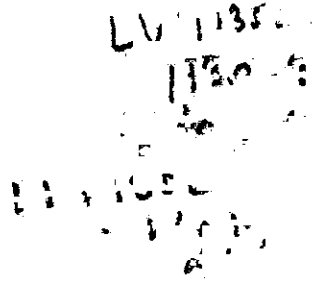
Reference: Government Public Works Department letter No.LKH 1052 K, dated the 8th December 2952.

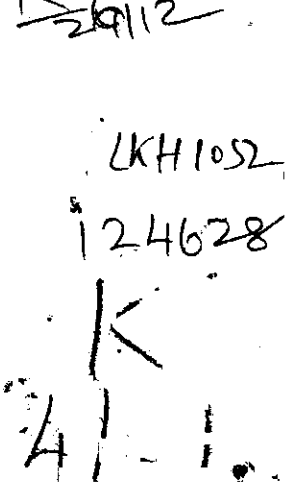
It has been decided in consultation with the Finance Department in Public Works Department file No.4500/36 that it would be inappropriate to appoint officers of the Electrical Department on the Board of Directors of the Electrical Undertakings and accordingly officer of the Revenue Department of the rank of the Deputy Collector or a Mamlatdar is appointed as a Government representative in the case of certain supply companies viz.Savda Faizpur Electric Supply Company Limited, vide Government Public Works Department letter No.2676/36-M, dated 23rd December 1940.

The Collector of Belgaum may, therefore, be asked to suggest the name of a suitable officer for the purpose.

Electrical Engineer to Government.

MAB/22/12/52.

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LKH1052
124628
K

9. LKH 1052/124628

P.W.D.

K.Br.

The Licensee, Khanapur Rl. Licence, 1948, has approached[1] Govt. for nomination of one member by Govt. to the Board of Directors of the Coy. as reqd. under provisions of Clause (13) of the Licence[x]. In this connection pl. see the Rl. Engr. to Govt's remarks which are ~~self~~ self explanatory. In view of these remarks, the Collr. of Belgaum may be requested to suggest the name of a suitable revenue officer for nomination on the Board of Directors of the Coy.

2. Necy. draft[11] is put up for approval.

x at flag X of file LKH 1351 — part up.

13-1-53.

D.S. (P&E)

13.1.53

LKH 1052/124628

No. LKH 1052K. Letter. P.W.D.
B.C.(Bb ajNo1)
13 Jan 1953

To

The Collr. of Belgaum.

Sub: Nomination of one member to the Board of Directors of the Khanapur Co-operative Elty. Society Ltd., Khanapur.

Ref: Enclosed copy of letter No. 34/356 dt. 1-12-52, from the Chairman, the Khanapur Co-operative Elty. Society, Ltd.

2/- Under the provisions of clause (13) of the Khanapur Electric License, 1948, issued in G.N. No. 9310/36, dt. the 25th Sep. 1948, Govt. has the right to nominate one ~~the~~ Director on the Board of Directors of the Khanapur Co-operative ~~Elty~~. Society Ltd., Khanapur. The main reasons why Govt. has decided to have a nominee on the Board of Directors of Elty. Supply Coys. are to protect the interests of the consumers — in small towns where the shareholders are not well organized — the interests of the shareholders as well. Govt. considers that a revenue officer from the Belgaum Dist. — a Dy. Collector or an unusually good Mamlatdar — shd. be nominated on the Board of Directors of the Coy. ~~You~~ You are therefore requested to suggest a suitable

— officer

x flag x of file LKH 151 put up

Officer for the purpose. The registered office of the company is at Mannarkkad.

By order etc.,

Asst. to G.O.B.,
P.W.D.

D.A. —— Nil
Copy of letter.

13-1-53

Mannarkkad
13/1

ISSUED
15-1-53
Date.....

The Khanapur Co-operative,
Electricity Society Ltd.
KHANAPUR Dist. Belgaum.

No. 34/398.

Khanapur, 18th Dec. 1952.

To

The Secretary to Government,
P.W.D., B.S., BOMBAY.

The Registrar,
C.S., B.S., POONA.

The Manager,
Belgaum District Central Coop. Bank Ltd.,
Belgaum.

Sir,

Sub:- Nominations on the Board of Directors of Societ
Our ref. No. 34/356 dated 1-12-1952

We shall be grateful if you will kindly intimate at an early date the name of the Officer who will be a Nominee on your behalf on the Board of Directors of our Society.

This is required as we want to discuss some important matters concerning our Society in the first meeting of the Board of Directors which we intend to hold early.

Yours faithfully,

FOR THE KHANAPUR CO-OP,
ELECTRICITY SOCIETY LTD.

SECRETARY.

K
2012 -

पहला मोड़

अन्तर्दर्शीय पत्र

इस पत्र के अन्दर कुछ न लिखें

भेजने वाले का नाम और पता :-

The Manager Co-operative Electricity Society Ltd. NANDURBAR Dist. Dhulia

K 12656

To. The Secretary to Government, Public Works Department, Bombay

INDIA 15 NP

SHANKAR

दूसरा मोड़

इंडिया सिक्युरिटी प्रेस, नासिक रोड

~~3~~. 15. ∠KH1052/12250.

K.Br. P.W.D.

Acknowledged under No. ∠KH1052K,

dt. the -12-52.

Issued 23/1/53 for 20-12-52.

Sr/dr.

K.Dt. 22/12/52.

Issue Ack. & Circ. 22/12/52.

Shirwad. 5/1/53.

K.Br. P.W.D.

13.

Resubmitted.

2. The necessary action has been taken...

16

taken in the matter, vide f. C. No. C KH 1052 K, dt. 1-12.

13-1-53.

Await.

18-1-53.

ASS
19/1

Sup dt.

Await (15-2-53)
19/1

Office of the Collector,
Belgaum, 6/2/1953.
No. MSCSR-51.

From

Shri R.C.Joshi, I.C.S.
Collector of Belgaum.

To

The Assistant Secretary to Government of Bombay,
Public Works Department, Bombay.

Subject:-Nomination of one member to the Board of Directors of the Khanapur Coop. Elec. Society Ltd.,Khanapur.

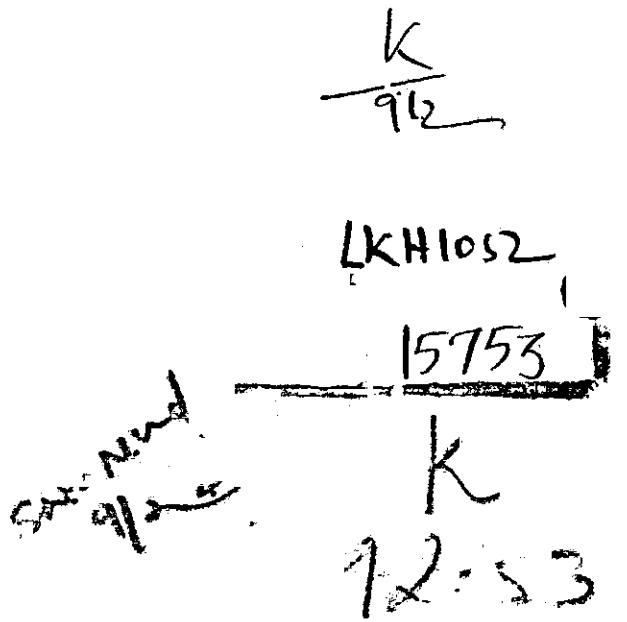
Reference:-Government P.W.D.Letter No.LKH-1052-K dated 13/1/1953.

The Assistant Collector,B.D.Belgaum may be nominated on the Board of Directors of the Khanapur Cooperative Electricity Society.

O/C signed by the Collr

For Collector of Belgaum.

AGC/5-2.


K
912
LKH1052
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K
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19. ∠KH 1052/15753.

K Bs. P. W. D.

Submitted with reference to his U.O. No. ∠KH 1052 K, dt. the 13-1-53, and the office note dt. the 13-1-53 underlying it.

2. In his letter dt. the 6-2-53, the Collector of Belgaum recommends that the Asstt. Collector, Belgaum Distt., Belgaum, may be nominated on the Board of Directors of the Khanapur Co-operative Electricity Society, Ltd. The Collector's recommendation appears to be in order and may be accepted after ref. to the R.D.

18-2-53.

A.S. (IV).

ans. to the R.D. dt. the 20-2-1953

REVENUE DEPARTMENT
Dy. No.
Date 20 FEB 1953
Serial No.

Sec'y

R.D
D.Bs.

Seen and returned (P.W.D)

Sec'y

ans. to P.W.D.

GKH 1052/23147.

K.Dn. P.W.D.

Submitted with reference to the office note dr. the 18-2-53. The P.W.D. has agreed to this Deptt.'s proposal, vide its note dr. the 21-2-53.

2. These papers may now be referred w. to the Elect. Engr. with a request to advise regarding the terms and conditions under which the ~~Dy.~~ Asstt. Collector, Belgaum Distt., Belgaum, may be ~~appointed~~ nominated on the Board of Directors of the Khanapur Co-operative Electricity Society, Ltd.

17-3-53.

Under Sec. to Govt. Elec. Engr. dt. 19-3-53.

A.S. (III).

ELECTRICAL ENGINEER TO GOVERNMENT
ward no. 25247
to 20-3-1953
file No. LAM 31 DAY

The Khanapur Co-op. Electricity Society, Ltd.,
KHANAPUR (Dist.Belgaum) S.Rly.

Ref.No.32/543. Date 24-4-1953.

To
The Electrical Engineer to Govt.,
P.W.D., Churchgate Street,
Fort, Bombay.

Sir,

Subject:- Remuneration to be paid to the Directors of this Society.

Reference your letter No.LRM-31/790, dated 17th April 1953.

It is true that no provision for the remuneration to be paid to the Directors, was made in the Bye-laws that have been framed by our Society.

2. As a matter of fact, ours is a new concern, having been started on a co-operative basis, we had ignored this question of payment of remuneration to the Directors. However, this question will be reviewed when our concern will be running profitably. At present, two of our Directors, one representing the Registrar, Co-op. Societies, Bombay State, Poona, and the other representing the District Financing Agency, (viz:- The District Central Bank, Belgaum), are attending our Directors' Meetings regularly and we do not pay anything to them at present.

Yours faithfully,

Sd/-
B.E., M.I.E.,
Chairman.

MAB/8/5/53.

23.

p. 20.

Below U.O.R. No.LKH 1052/23147, dated the 19th March 1953, from Government in the Public Works Department, Bombay.

No.LRM 31/ 1698 of 1953.
Bombay, 9th May 1953.

Returned, with compliments.

It will be sent w.r. if req.

According to Clause 13 of the Khanapur Electric License 1952, Government has the right to nominate one Director on the Board of Directors of the Company and the Director so nominated shall be entitled to such remuneration payable by the Company as fixed in its Memorandum and Articles of Association, in respect of other Directors. He shall not be required to hold any qualification shares and the right of his removal or retirement shall entirely rest with Government.

However, it is stated here that in its bye laws the Company has made no provision for the remuneration of the Directors, as the concern is a new one and run on co-operative basis. A copy of the Licensee's letter p. 21. received in that respect is enclosed herewith for information of Government. In view of these circumstances there appears to be no objection for the Assistant Collector, Belgaum who has been nominated on the Board of Directors to work as a Director without receiving any remuneration for the time being.

Electrical Engineer to Government.

MAB/6/5/53.

LKH 1052/54878. 24.

K Br. P.W.D.

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p. 23.
Submitted.

2. These papers deal with a request (p. i) of the Khanapur Co-operative Electricity Society, Ltd., that Govt. should nominate one Director on its Board of Directors in view of clause 13 of the Khanapur Electric License, 1952. The Collector of Belgaum has recommended (p. 17) that the Asstt. Collector, Belgaum, may be so nominated, and the Elect. Engr. has recommended overleaf that the Asstt. Collector to be nominated should work on the Board of Directors of the Society because the Society has made no provision in its bye-laws for the payment of remuneration to its Directors

T in all the four up, if req.

3. It may be pointed out that the Khanapur Electric License, 1952, has been granted to the Khanapur Co-operative Electricity Society, Ltd.; and clause 13 of the license lays down that if the license is hereafter assigned to any limited company, Govt. shall have the right to nominate one Director on the Board of Direct

12/5 K 11/5

LKH 1052
54878

Directors of such Company. It thus appears that there is no provision in the license for nomination by Govt. of a Director so long as the Khanapur Co-operative Electricity Society, Ltd., continues to be the licensee of the Khanapur Electric License, 1952. Before the licensee is informed accordingly, these papers may be referred back to the Elect. Engr. to Govt. for favour of remarks on the point raised above.

Copy will be put up if reqd.

16-6-53.

17-6-53

A.S. (IV) 23.6.53 wor to El. Engr.

1916

a.o.r. to the El. Engr to Govt dt. 24-6-53

2 1916

ELECTRICAL ENGINEER TO GOVERNMENT
Inward No. 6524
Date 22-6-53
File No. KRM 31
W. D., BOMBAY

pp 24-25.

Below U.O.R. No.LKH 1052/54878, dated the 19th June 1953, from Government in the Public Works Department, Bombay.

No. LRM 31/3989 of 1953.
Bombay, ~~June~~ 13th July 1953.

Returned, with compliments.

2. In view of the provisions in clause 13 of the Khanapur Electric License 1952, there appears to be no necessity of nomination by Government of a Director, so long as the license is not assigned to any limited Company and the Society itself continues to be the Licensee of the Khanapur Electric License.

Electrical Engineer to Government.

MAB/30/6/53.

LKH 1052/77154.

28

KBr.

P.W.D.

p.27.

Pp. 24-2

Submitted with reference to the office note.

dt. the 16-6-53.

2. In view of the Elect. Engr.'s advice overleaf, ~~the~~ the Khanapur licensee may be addressed as per the draft put up for approval.

Pp. 29-30.

4-7-53.

4/7/53

A.E.E.(IV)

LKH 1052

>>154

US.

No. GKH 1052 K. P.W.D.

B. C. (Bombay No. 1);
9th July, 53.

To

The Secretary,
The Khanapur Co-operative Electricity Society, Ltd.,
Khanapur, District Belgaum.

Subject:- Nomination by Govt. of one Director on the Board of Directors of the Khanapur Co-operative Electricity Society, Ltd.

Sir,

I am directed to refer to the correspondence ending with Govt. letter No. GKH 1052 K, dt. the 23-12-52, on the subject mentioned above, and to state that in view of the provisions in clause 13 of the Khanapur Electric Licence, 1952, Govt. does not consider it necessary to nominate a Director on the Board of Directors of your Society so long as the licence is not assigned to any limited ~~co~~ Company and the Society itself...

p. 15.

It will be put up, if req'd.

itself continues to be the licensee of the Khanapur Electric License, 1952.

If required
D.A. - Nil.

Yours faithfully

A. J. to Govt.

Copy forwarded for information to -

the R.D.,

the Collector of Belgaum (with reference to his letter No. MSCSR-51, dt. the 6-2-53), p. 17.

the Elect. Engr. to Govt. (with reference to his endt. No. ~~CORM~~ CRM 31/3949, dt. the 1-7-53.) p. 27.

4-7-53.

9/7

31

No. LKH 1052 K.

Public Works Department,
Bombay Castle(Bombay No.1),
9th July 1953.

From

The Assistant Secretary to the Government of Bombay, Public Works Department.

To

The Secretary,
The Khanapur Co-operative Electricity Society, Limited,
Khanapur, District Belgaum.

Subject:- Nomination by Government of one Director on the Board of Directors of the Khanapur Co-operative Electricity Society, Limited.

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Sir,

I am directed to refer to the correspondence ending with Government Letter No. LKH 1052 K, dated the 23rd December 1952, on the subject mentioned above, and to state that in view of the provisions in clause 13 of the Khanapur Electric Licence, 1952, Government does not consider it necessary to nominate a Director on the Board of Directors of your Society so long as the licence is not assigned to any limited Company and the Society itself continues to be the licensee of the Khanapur Electric License,1952.

Yours faithfully,

5 Pys — 9-7-53. O/C

Assistant Secretary to the Government of Bombay,
Public Works Department.

D.A.-Nil.

KKW/9-7-53.

MS 5. 91

16/1017

Copy forwarded for information to -

the Revenue Department,
the Collector of Belgaum (with reference to his letter No. MSCSR-51, dated the 6th February 1953),
the Electrical Engineer to Government (with reference to his endorsement No. LRM 31/3989, dated the 1st July 1953).